

AGENDA
GREEN BAY ECONOMIC DEVELOPMENT AUTHORITY
Wednesday September 13, 2017
City Hall, Room 604
5:00 p.m.

MEMBERS _____ Gary Sikich, chair _____ Mike Borlee
 _____ Ald. Tom De Wane _____ Eric Genrich
 _____ Phil Hilgenberg _____ Mahamed Rage
 _____ Pam Parish

1. Roll call
2. Approval of the agenda
3. Approval of the minutes for the August 9, 2017 meeting

NEW BUSINESS

4. Consideration with possible action on Term Sheet with Schwabe North America for Nature's Way Development at 954 Erie Road (Parcel 21-171-2) and 1024 Erie Road (Parcel 21-171-4).

The Authority may convene in closed session pursuant to Sections 19.85(1)(e), Wis. Stats., for purposes of deliberating or negotiating the sale of public properties, investing of public funds or conducting other specified public business as necessary for competitive or bargaining reasons. The Authority may thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

5. Consideration with possible action on Purchase and Sale Agreement(s) for 926 Erie Road (Parcel 21-171) and 1038 Erie Road (Parcel 21-171-1).

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INFORMATIONAL ITEMS

6. Be Bold III presentation by Competitive Wisconsin, Inc.
7. Development Director's update

RECORDING. This meeting is audio taped. The minutes and audio recording will be available on line at <http://greenbaywi.gov/>.

ACCESSIBILITY. Any person wishing to attend who, because of a disability, requires special accommodations should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.

QUORUM. Please take notice that it is possible that additional members of the Council may attend this committee meeting, resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.